



E-AGENDA MANAGER

Duval County Public Schools

July 11, 2016, Regular Board Meeting

Ms. Ashley Smith Juarez, Chairman
Ms. Paula D. Wright, Vice-Chairman
Ms. Becki Couch
Ms. Cheryl Grymes
Dr. Constance S. Hall
Mr. Scott Shine
Dr. Nikolai Vitti, Superintendent

ATTENDANCE AT THIS REGULAR MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present with the exception of Board Member Becki Couch. Dr. Nikolai Vitti, Superintendent, and Ms. Karen Chastain, Chief Officer of Legal Services, were also present.

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Minutes: The meeting was called to order at 6:00 p.m.

Invocation or Thought of the Day

[INVOCATION OR THOUGHT OF THE DAY](#)

Minutes: The Chairman called for a moment of silence.

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Recognitions/Presentations of Awards

Board Members

[TERRY PARKER HIGH SCHOOL](#)

Minutes:

Megan Pardue, Principal, Terry Parker High School

Ms. Pardue showcased the programs that are offered at Terry Parker High School through a PowerPoint presentation with help from the following students (see attached):

- Chrysten Pinkney
- Steven Herring
- Isaac Ricks
- Cadet Da'Shaun Miller
- Brandy Lane
- Alyssa Sailors

Board Member Grymes thanked Principal Pardue for bringing students out to the meeting to showcase the high school. She noted that, as is often the case with change, students, parents and staff at the school were reluctant to see their former principal leave, but are now very happy with Ms. Pardue and the energy she brings to the school.

[RESOLUTION TO RECOGNIZE THE WORK OF DUVAL COUNTY PROPERTY APPRAISER JERRY HOLLAND](#)

Attachment: [Resolution - Holland.pdf](#)

Minutes:

Scott Shine, Board Member

Mr. Shine, along with the other Board Members, presented a resolution to Jerry Holland, Duval County Property Appraiser, for the work he and his staff have done to recover \$2.4 million dollars in tax money through homestead exemption corrections.

Communications

[RECOGNITION - DOD PATRIOT AWARDS](#)

Minutes:

Our first presentation begins with a decades-long district employee who has faithfully served our country in the Florida National Guard, both Army and Air, for more than 30 years. She wishes to publicly recognize those

Duval County leaders, administrators and staff who have supported her in her service.

Master Sergeant Violet Simmons is a technician in the district's Payroll Department, and nominated several within the district to receive the Patriot Award.

Steve Toomey, Chairman, Employer Support of the Guard and Reserve (ESGR) Florida Area 4

ESGR is a Department of Defense program, established in 1972 to promote cooperation and understanding between Guard and Reserve Component Service members and their civilian employers.

ESGR is supported by a network of more than 4,500 volunteers in all 50 states. Guard and Reserve Citizen Warriors could not defend and protect us at home and abroad without the continued promise of meaningful civilian employment for themselves and their families. ESGRs motto--We All Serve!

An employee serving in the National Guard or Reserve may nominate individual supervisors and bosses for support provided directly to the Service member and his or her family. The Patriot Award reflects the efforts made to support citizen warriors through a wide range of measures including flexible schedules, time off prior to and after deployment, caring for families and granting leaves of absence, if needed. Patriot Awards are awarded to individual supervisors, not to an entire staff or organization as a whole.

Master Sergeant Violet Simmons:

The Superintendent and other key managers and supervisors with the Duval County School District deserve to be recognized because this district, as a whole, has been very supportive to me over the past 31 plus continuous years of service to the Florida National Guard, both Army and Air.

When I am called on short notice, they have always authorized a temporary person to be hired to fill my position, until I return. They make sure that my salary and benefits continue for the required time that the State Law and Civil Service Rules allow. I have been with the Duval County School District for the same number of years. With that said, it is really an honor to recognize our Duval County School District Superintendent, Dr. Nikolai Vitti, and the 6 additional individuals that have supported my military commitment:

- William McDowell
- Paula D. Wright
- Ashley Smith Juarez
- Nickii Brookins
- Bruce Scheeley

- Cindy Hill

RECOGNITION - GREEN CHAMPIONS OF THE YEAR AWARDS

Minutes:

In 2010, Duval County Public Schools developed the Green Champions Program, led by the district's Energy Department. Each school designates a "Green Champion" responsible for promoting green, sustainable behavior among students and staff - such as recycling, campus beautification projects and growing school gardens. Through this program, 75 schools have reduced energy consumption by more than 30%. Ten of those schools reduced consumption by more than 50%. DCPS has reduced utility costs by \$6.5 million annually and has realized cumulative cost avoidance of over \$90 million. This program has also been instrumental in DCPS winning many awards including Florida's Best Green School District Award.

Tonight Susan Carew, Director of Facility Engineering and Energy, joins us in honoring Green Champions whose leadership has made their school's program successful.

We begin with Rookie of the Year: Rachel Vitti, GRASP Academy. Accepting on her behalf is GRASP Academy Principal Ellen Sauer.

Most Improved: Brent Sawdy, Lake Shore MS

This year's Gold Level winners are:

- Les Snider, Kirby Smith
- Rachel Vitti, GRASP Academy
- Jessica Brothers, Jacksonville Beach ES
- Coy Trawick and Mary Mott, James Weldon Johnson MS
- Emma Araya, Arlington Heights ES

This year's Platinum Level winners are:

- Brent Sawdy, Lake Shore MS
- Colleen Iacuzzo, San Pablo ES
- Marcia Rivas, Twin Lakes ES
- Nathan Hafner, Alden Road Exceptional
- Steve Sherrill – Sandalwood HS

And the 2015-16 Green Champion of the Year: Robert Graver, Palm Avenue Exceptional Student Center

RECOGNITION - WELLNESS AWARENESS PROGRAM WINNERS

Minutes:

Our next presentation recognizes those who have gone above and beyond in cultivating a culture of health and wellness in our schools. Wellness Ambassadors working with the Wellness Department serve as liaisons within our schools and work sites regularly communicating and coordinating health and wellness information, resources, and activities with students and staff.

The Wellness Awareness Program seeks to recognize Ambassadors and schools that have developed, documented and executed wellness plans for students and staff. All schools have the opportunity to apply for a monetary award tied to this program by completing an application process. This year, four schools will each receive \$2,500.00 to use for wellness programs and projects at their schools. The Wellness Team appreciates all of the schools who did great wellness work this year, especially those who completed this program.

Joining us this evening to recognize these four schools are members of the district's Wellness Department. Please help us congratulate:

- Jacksonville Beach Elementary - Principal Cameron Mattingly and Assistant Principal Rashad Willis. Not present this evening is Wellness Ambassador Suzie Heidman
- Kernan Trail Elementary - Wellness Ambassador Thomas Hazouri and Principal Susan Shall
- Frank H Peterson Academies of Technology - Wellness Ambassador Chanell Jones and Principal Jessica Mastromatto
- Julia Landon College Preparatory - Wellness Ambassador PeTika Tave and Principal Timothy M. Feagins

[RECOGNITION - INSTRUMENTS FOR CHANGE PARTNERS](#)

Minutes:

Our final presentation recognizes a number of partners who have been instrumental in the district's continuous efforts to advance the arts in our schools. The first-ever "Instruments for Change" drive launched last fall when the District partnered with the Jacksonville Symphony, the Jacksonville Public Education Fund, the Jacksonville Public Library, Jacksonville Zoo and Gardens, Riverside Fine Arts and Florida Blue to collect and distribute new or gently used musical instruments to students.

The community was invited to drop off instruments at designated collection centers throughout Jacksonville, as well as make monetary donations for the purchase of new instruments. Instruments for Change proved to be a big success garnering over 100 instruments and monetary donations, including a generous donation from American Legion Post #129. It also created enough demand for a second drive this past Spring, providing another 50 instruments, all of which will be put in the hands of students this fall when they return to school. This couldn't have been done without the tireless efforts of a number of partners. District Director of Visual and Performing Arts Jeffrey Smith joins us in recognizing several partners.

Please help us honor the following businesses, organizations and groups.

- Community First Credit Union - Missy Peters and Michele Godfrey,
- Florida Blue - Phyllis Ingram and Charles Mosely
- The Jacksonville Public Library - Barbara Gubbin
- The Jacksonville Symphony - Robert Massey and Kathryn Rudolph
- The Jacksonville Symphony Guild - Dr. Mary Jeanette Howle and Joyce Hanson
- The Melody and Harmony Music Foundation – Dove Hagan

Finally, we also thank our partners at the Jacksonville Public Education Fund, Jacksonville Zoo and Gardens, and Riverside Fine Arts Series who could not join us this evening.

Approval of Agenda

~~BOARD MEMBER PARTICIPATION VIA INTERACTIVE VIDEO AND/OR TELEPHONE SYSTEMS - WITHDRAWN~~

[APPROVAL OF THE JULY 11, 2016, AGENDA](#)

Minutes:

Motions:

That the Duval County School Board approve the July 11, 2016, Agenda as submitted on July 1, 2016, with the following changes:

- Approval of Agenda - Board Member Participation via Interactive Video and/or Telephone Systems - Withdrawn - PASS
- Board Member Travel - Item Added

Vote Results

Motion: Scott Shine

Second: Cheryl Grymes

Rebecca Couch	- Not Present
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye

Chairperson's Report

[CHAIRPERSON'S REPORT](#)

Minutes:

Since our last regular meeting, the Board has had a change in composition. District 7 Representative Jason Fischer resigned from the Board effective June 19, 2016. The Board continues to operate now as a six-member body.

I want to assure the constituents of District 7 and all constituents that they continue to be served by the Board Office and by the body corporate of the Board; they continue to be considered in our deliberations as a district-wide governing Board. We wish Mr. Fischer and his family the best.

I want to spend the bulk of my report this evening speaking about one of the core values of this Board and our District. This value, as do all of our values, represents an ideal to strive toward in all that we do: our policies, our partnerships and our daily work.

Equity.

We promote an environment that ensures equal opportunity, honors differences, and values diversity.

We value diversity because our differences, when acknowledged, appreciated, shown empathy, and given voice make us collectively stronger as an organization.

Tonight, for the second meeting in a row, the flag out front is at half-staff. I am heartsick over the senseless acts of violence that have riddled our country recently and for decades.

While we have not spoken about it as a Board, I believe I can speak for the Board when I say that violence cannot be a response to difference.

As I have painfully reflected on the events of last week, last month, and others; as I think about the horrifying images on social media, I acknowledge that there are those much more affected than me. I acknowledge that, while the most recent incidents happened outside of our community, our teachers, principals, staff and students are naturally asking questions about their own positions of influence, what control they own and are processing their personal positions in the larger community as I am as a Board Member.

And so I remind our DCPS family and the broader community tonight that we are a district that values equity and we are continually striving toward that ideal. We see strength in our differences.

Everyone in our system - staff, parents, students and partners - have talents; everyone is valued no matter their race, color, creed or partnership. We are an institution that values equity; that values meeting people where they are and

supporting their achievement.

Our Vice-Chairman Paula Wright joined us by phone last meeting because she was at a conference learning about this most important value, about how to live the value and implement it even better. I've asked her to share a bit about what she learned this evening, so I will now turn it over to Vice-Chairman Wright.

Vice-Chairman Paula Wright gave a PowerPoint presentation on the difference between Equity and Equality in Education (see attached).

Superintendent's Report

[SUPERINTENDENT'S REPORT](#)

Minutes:

Dr. Vitti, through a PowerPoint presentation, reviewed the data recently released by the State on school grades and other related data (see attached).

Department Reports

[DEPARTMENT REPORTS](#)

Minutes:

Addison Davis, Chief of Schools, Duval County Public Schools

Mr. Addison Davis gave a PowerPoint presentation explaining the Developmental Responsiveness Plan (see attached).

Mason Davis, Chief of Curriculum & Instruction, Duval County Public Schools

Mr. Mason Davis gave a PowerPoint presentation explaining the Professional Development Plan (see attached).

Public Comment

[PUBLIC COMMENT](#)

Minutes:

Pam Mularkey Robbins, CEO, Project SOS

Ms. Robbins, along with two of her assistants, Geraldine Ramirez and Katrina Rogers, gave a brief recap on the work being done by Project SOS in the school district.

Leon Baxton, Chief Operating Officer, Communities In School (CIS)

Mr. Baxton thanked the District for allowing CIS to serve their students for over 27 years. He gave a summary of what the work is they do and how it benefits the District as a whole.

Blake Harper, Advocate

Mr. Harper expressed his concern about discipline in the schools and wonders why bus problems have been allowed to get to the point where they are before addressing concerns. He reminded the Board of the problems that will arise if they bow to the nonsense advocated by President Obama by allowing boys into girls bathrooms and vice-versa. Marion and Clay Counties have chosen to stand up to the President's directive and our Board needs to do the same.

Comments From Parent Organizations

[COMMENTS FROM PARENT ORGANIZATIONS](#)

Minutes:

Sabrina Zinamon, President, District Advisory Council (DAC)

The District Advisory Council meeting was held Monday, June 27, 2016. Thank you to the Honorable Paula Wright for attending and sharing. Also, thanks to Superintendent Vitti for allowing Ms. Iranetta Wright to represent him during this meeting. Wright & Wright were an awesome powerhouse!

The School Improvement Plan training for Principals and School Advisory Councils was held the later part of June. Mrs. Bilgili and I explained to the high school principals that it was their responsibility to make sure the Area Advisory Council meetings were held four times during the school year. Ms. Zinamon asked the principals if they knew their area chair's name. There were only several hands up. Then, she asked if they knew their School Advisory Council chairs. More hands went up but not all in the room. I let them know it is very important to know both chairs, especially, who are representing their schools and who are in their schools.

Congratulations to Superintendent Vitti & Cabinet and the Board for our school district moving up the ladder against the "Big Seven" (we have moved from fourth to fifth place).

The next District Advisory Council meeting will be Monday, August 22, 2016 at 6:00 p.m. on the sixth floor of the school board building.

Kathy Nuland, President, Duval County Council of PTAs

During the months of June and July, many PTA members have attended the Nation PTA Convention and the Florida PTA Convention. We are receiving training and are energized and excited about the upcoming 2016-2017 school year. This summer, we are continuing to meet with principals and parents regarding PTAs at their schools. We have been helping the local PTA units fill out their reporting requirements such as their IRS 990 forms, annual audits that will go to the IRS, DCPS and Florida PTA. We are working with the Jacksonville Public Education Foundation on the School Board Candidate forum and we are continuing to train incoming presidents and treasurers for the new school year.

Comments from District Student Government Association

[COMMENTS FROM DISTRICT STUDENT GOVERNMENT ASSOCIATION](#)

Minutes:
No report.

Comments From Employee Organizations

[COMMENTS FROM EMPLOYEE ORGANIZATIONS](#)

Minutes:
No report.

Approval of Minutes

[APPROVAL OF MINUTES](#)

Motions:

That the Duval County School Board approve the minutes for the meetings listed in the agenda item:

- April 26, 2016 - Board Member

Meeting	
• May 16, 2016 - Board Member Meeting	- PASS
• June 2, 2016 - Board Workshop	
• June 13, 2016 - Regular Board Meeting	
• June 14, 2016 - Board Workshop	
• June 22, 2016 - Curriculum Audit Subcommittee	
Vote Results	
Motion: Cheryl Grymes	
Second: Paula Wright	
Rebecca Couch	- Not Present
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Motions:	
That the Duval County School Board approve the Consent Agenda.	- PASS
Vote Results	
Motion: Scott Shine	
Second: Cheryl Grymes	
Rebecca Couch	- Not Present
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

Consent Agenda

Board Members

1. [SELECTION OF REPRESENTATIVE FOR FLORIDA SCHOOL BOARD ASSOCIATION \(FSBA\) BOARD OF DIRECTORS](#)

Academic Services

2. [APPROVAL OF CONTRACT RENEWAL WITH HERO – STUDENT BEHAVIOR MANAGEMENT SOFTWARE FOR SCHOOLS](#)

Attachment: [Standard Contract Addendum - HERO - 2016 - Agenda Copy.pdf](#)

3. [RENEWAL OF COMMUNITIES IN SCHOOLS STUDENT ENRICHMENT PROGRAM CONTRACT](#)

Attachment: [Communities in Schools 2016 Amended and Restated SEP \(July 2016\).pdf](#)

4. [DISTRICT ASSESSMENT CALENDAR](#)

Attachment: [Duval Assessments and Surveys Calendar 2016-17 062216.pdf](#)

5. [2016-2017 DISTRICT CALENDAR PROPOSED MODIFICATIONS](#)

Attachment: [2016-17 Current Board Approved Calendar.pdf](#)

Attachment: [2016-17 Proposed District Calendar.pdf](#)

6. [MICROSOFT AD/IM/OMS IMPLEMENTATION](#)

Attachment: [Microsoft - WO \(DCPS - AD Implementation\) Agenda Copy -6-16-16.pdf](#)

7. [APPROVAL OF THE PURCHASE OF DISTRICT-WIDE K-12 HEALTH EDUCATION SUPPLEMENTARY MATERIALS FROM ETR AND ASSOCIATES](#)

8. [RECOMMENDATION OF A NEW NAME FOR SCHOOL NO. 143](#)

10. [APPROVAL OF THE PURCHASE OF PENDA LEARNING PLATFORM FROM PENDA CORPORATION](#)

12. [APPROVAL OF THE 2016-17 PROFESSIONAL DEVELOPMENT PLAN](#)

Attachment: [Final PD Plan 6 30.pdf](#)

14. [PARTNERSHIP TO CONTINUE WRAP AROUND SERVICE FOR OVER-AGE STUDENTS – I'M A STAR FOUNDATION](#)

Attachment: [I'm a Star Amended and Restated 2016 2017 \(July 2016\).pdf](#)

15. [DEVELOPMENTAL RESPONSIVENESS PLAN](#)

Attachment: [DCPS Annual Developmental Responsiveness Plan 6-30 \(revised\).pdf](#)

School Choice and Pupil Assignment

16. [SECOND AMENDMENT TO THE KIPP JACKSONVILLE, INC. \(KIPP VOICE ELEMENTARY SCHOOL\) CONTRACT](#)

Attachment: [Second amend v1.pdf](#)

17. [FIRST AMENDMENT TO THE KIPP JACKSONVILLE, INC. \(KIPP JACKSONVILLE K-8\) CONTRACT](#)

Attachment: [First amend v1.pdf](#)

18. [FIRST AMENDMENT TO THE KIPP JACKSONVILLE, INC. \(KIPP IMPACT MIDDLE SCHOOL\) CONTRACT](#)

Attachment: [First amend v1.pdf](#)

Human Resource Services - Staffing

19. [HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTION](#)

Attachment: [HRS Attach ASSISTANT PRINCIPAL APPOINTMENTS 071116final.pdf](#)

Attachment: [Agenda 07-11-16 TRANS final.pdf](#)

Attachment: [HRATTACH PRINCIPAL PLACEMENTS 071116.pdf](#)

20. [CONTRACT BETWEEN DUVAL COUNTY PUBLIC SCHOOLS AND CHALLENGE DAY](#)

Attachment: [Challenge Day Contract-WordDoc-2016-17-Agenda Copy.pdf](#)

21. [REAPPOINTMENT OF SCHOOL-BASED INSTRUCTIONAL PERSONNEL](#)

Attachment: [REAPPOINT INSTRUCTOR 071115.pdf](#)

22. [REAPPOINTMENT OF SOCIAL WORKERS, SPECIALISTS AND PSYCHOLOGISTS](#)

Attachment: [REAPPOINT SPECIALIST SOCIALWKR PSYCH 071116.pdf](#)

23. [REAPPOINTMENT OF SCHOOL-BASED ADMINISTRATORS](#)

Attachment: [REAPPOINT PRINCIPAL 071116.pdf](#)

Attachment: [REAPPOINT ASSTPRINCIPAL 071116.pdf](#)

24. [REAPPOINTMENT OF DISTRICT ADMINISTRATORS](#)

Attachment: [REAPPOINT DISTRICTADMIN 071116.pdf](#)

25. [MINIMUM QUALIFICATIONS - INFORMATION TECHNOLOGY](#)

Attachment: [HR Attach IT 071116.pdf](#)

26. [MINIMUM QUALIFICATIONS - DIRECTOR, PHYSICIAN ASSISTANT](#)

Attachment: [HRS_Min_Quals_DIR_PHYSASST_071116.pdf](#)

Human Resource Services - Labor Relations

28. [2015-2016 DCPS COMPREHENSIVE REPORTS \(INCLUDES: SAFETY, CASUALTY AND SANITATION\)](#)

Administration and Business Services - Budget and Financial

29. [MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [April 2016 Monthly Financial Report.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

31. [PREQUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS](#)

Attachment: [Prequalifications for Board Agenda -Renewals 7-11-16.pdf](#)

32. [PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS OF MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \\$1,000,000](#)

Attachment: [Agenda Item CSC-CFI-Cont Sav on Proj Chart 7-11-16.pdf](#)

33. [SUBSTANTIAL COMPLETION AND CERTIFICATE OF FINAL INSPECTION OF CAPITAL PROJECTS OVER \\$1,000,000; EGRESS COMPLIANCE AND FIRE SPRINKLER SYSTEMS AT WILLIAM M. RAINES HIGH SCHOOL NO. 165/DCSB PROJECT NO. M-83680](#)

Operations - Purchasing and Logistics

34. [LICENSING AND MAINTENANCE FOR DESTINY RESOURCE MANAGEMENT SOLUTION](#)

Attachment: [Duval County BOE Amdt C customer edit 6 17 16 Follett Approved-Agenda Copy.pdf](#)

35. [SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [06JUL17.pdf](#)

Attachment: [05JUL17.pdf](#)

Attachment: [ROSUM JULY FY17.pdf](#)

Attachment: [07JUL17.pdf](#)

Attachment: [04JUL17.pdf](#)

Attachment: [JULYFY17 RETIREMENT.pdf](#)

36. [BULK COMMODITY PROCESSING](#)

General

38. [APPROVAL OF THE BLACKBOARD, INC./SCHOOLWIRES SOLUTION CONTRACT](#)

Attachment: [Bb Schoolwires 2016 - Agenda Copy - 6-21-16.pdf](#)

41. [ADVANC-ED ANNUAL DUES](#)

Discussion

Academic Services

9. [PUBLIC HEARING AND VOTE: MODIFICATIONS TO THE 2016-2017 STUDENT PROGRESSION PLAN](#)

Attachment: [SPP2016-2017STRIKETHROUGHBOARDrev63016.pdf](#)

Motions:

That the Duval County School Board conduct a Public Hearing on the revisions to the 2016-2017 Student Progression Plan.

That the Duval County School Board, following the public hearing, authorize the Board Chairman, and in the event of her absence, the Vice-Chairman and Superintendent to approve the modifications to the 2016-2017 Student Progression Plan. - PASS

Vote Results

Motion: Scott Shine

Second: Cheryl Grymes

Rebecca Couch - Not Present

Cheryl Grymes - Aye

Connie Hall - Aye

Ashley Juarez - Aye

Scott Shine - Aye

Paula Wright - Aye

11. [PUBLIC HEARING AND APPROVAL OF REVISIONS TO THE 2016-17 CODE OF STUDENT CONDUCT](#)

Attachment: [2016-17 Secondary COSC Final Draft with Track Changes 29June2016.pdf](#)

Attachment: [2016-17 Elementary COSC Final Draft with track changes 29June2016.pdf](#)

Minutes:

John Turner

Mr. Turner expressed concern that the data behind student behavior is being manipulated via teachers being told not to write as many referrals as are needed, as well as justifying the cost of ATOSS centers via

encouragement to teachers/administrators to write more referrals to them. He doesn't want to see the discipline system become a numbers game and hopes that is not the case.

Dr. Vitti explained that transparency of referrals should now be more clear than before due to the process being done technologically. Chairman Smith Juarez reminded the public that the number of ATOSS centers are going down in number despite the tightening of the Student Code of Conduct. This is due to the decreased numbers going to ATOSS over the past few years.

Motions:

That the Duval County School Board conduct a public hearing on the revisions to the 2015-16 Code of Student Conduct outlined in the attached summary. That subsequent to the public hearing, the Duval County School Board approve the 2016-2017 Code of Student Conduct. - PASS

Vote Results

Motion: Cheryl Grymes

Second: Connie Hall

Rebecca Couch - Not Present

Cheryl Grymes - Aye

Connie Hall - Aye

Ashley Juarez - Aye

Scott Shine - Aye

Paula Wright - Aye

13. [APPROVAL OF THE AGREEMENT WITH RENAISSANCE JAX](#)

Attachment: [Renaissance Jax \(Lego League\) 2016-2017 vfinal.pdf](#)

Minutes:

Dr. Vitti explained that this is a robotic competition that was set up among the schools. Participation exposes students to higher math and science concepts which will foster a talent/interest that will lead to higher paying careers. Thirty-six schools participated last year. Chairman Smith Juarez encouraged members of the public to step forward to volunteer in the program.

Motions:

1. That the Duval County School Board approve the agreement with Renaissance Jax for management and growth of the

FIRST Lego Robotics League in an amount not to exceed \$187,700.00. - PASS

2. That the Duval County School Board authorize the Chairman or Vice-Chairman and the Superintendent to execute the agreement upon form approval by the Office of Legal Services.

Vote Results

Motion: Cheryl Grymes

Second: Scott Shine

Rebecca Couch	- Not Present
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

Human Resource Services - Staffing

27. [REAPPROVAL OF SUPERVISOR, SCHOOL POLICE](#)

Attachment: [HRS_Min_Quals_SUP_SCHOOL_POLICE_071116.pdf](#)

Minutes:

Dr. Vitti explained that the position on the floor has been dormant. After Chief Edwards was hired, he wanted time to analyze how the School Police Department is structured. He now recommends this position be filled to help eliminate any organizational gaps the Department has.

Motions:

That the Duval County School Board re-approve the position, Supervisor, School Police pursuant to School Board Policy 6.08, Appointment or Employment Requirements. - PASS

Vote Results

Motion: Cheryl Grymes

Second: Connie Hall

Rebecca Couch	- Not Present
Cheryl Grymes	- Aye
Connie Hall	- Aye

Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

Operations - Purchasing and Logistics

37. [DAY CARE SERVICES](#)

- Attachment: [Copy of 2016-18 child care list-final.pdf](#)
- Attachment: [Transportation Services for 2016-18 child care list.pdf](#)

Minutes:
 Dr. Vitti explained that this item fulfills a state statute requirement. It is designed to help teen moms graduate on time.

Motions:	
That the Duval County School Board approve the bid Day Care Services for childcare centers to provide childcare services for the Teen Parent Program from the date of July 1, 2016 through June 30, 2018.	- PASS
Vote Results	
Motion: Scott Shine	
Second: Paula Wright	
Rebecca Couch	- Not Present
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

General

39. [CULTURAL PASSPORT PARTNER AGREEMENTS](#)

- Attachment: [Cummer 2016-2017 vfinal.pdf](#)
- Attachment: [MOCA 2016-2017 vfinal.pdf](#)
- Attachment: [Jax Symphony 2016-2017 vfinal.pdf](#)
- Attachment: [MOSH 2016-2017 vfinal.pdf](#)

Minutes:
 Chairman Smith Juarez passed the gavel to Vice-Chairman Wright so she could abstain from the Cummer Museum portion of the vote (see attached).

Motions:

That the Duval County School Board agree to separate the approval of section (d) of the original recommendation - Agreement with Cummer Museum of Art and Gardens, Inc., in an amount not to exceed \$87,633.00 - in a separate agenda item due to a voting conflict of the Chairman. The remaining three contracts for MOSH, MOCA Jax and Symphony be the second agenda item. - PASS

Vote Results

Motion: Ashley Juarez

Second: Cheryl Grymes

Rebecca Couch - Not Present

Cheryl Grymes - Aye

Connie Hall - Aye

Ashley Juarez - Aye

Scott Shine - Aye

Paula Wright - Aye

Motions:

That the Duval County School Board approve the following agreements for educational services and programs, and authorize the Chairman and Superintendent to execute each agreement upon approval as to form by the Office of Legal Services: (a) Agreement with the Museum of Science and History of Jacksonville, Inc., in an amount not to exceed \$144,400.00; (b) Agreement with the Jacksonville Symphony Association, Inc., in an amount not to exceed \$141,680.00; and (c) Agreement with the Museum of Contemporary Art Jacksonville, Inc., in an amount not to exceed \$94,160.00. - PASS

Vote Results

Motion: Ashley Juarez

Second: Cheryl Grymes

Rebecca Couch	- Not Present
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

Motions:

That the Duval County School Board approve the following agreements for educational services and programs, and authorize the Chairman and Superintendent to execute each agreement upon approval as to form by the Office of Legal Services: (d) Agreement with Cummer Museum of Art and Gardens, Inc., in an amount not to exceed \$87,633.00. - PASS

Vote Results

Motion: Ashley Juarez

Second: Cheryl Grymes

Rebecca Couch	- Not Present
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Abstain
Scott Shine	- Aye
Paula Wright	- Aye

40. [PUBLIC HEARING AND VOTE: REVISIONS TO POLICY 3.16 SCHOOL CALENDAR](#)

Attachment: [Policy 3 16 v2redline \(School Calendar\).pdf](#)

Minutes:

Dr. Kelly Coker-Daniels explained that our calendar is approved each year before the Florida Standards Assessment calendar is published. It will oftentimes result in dates conflicting with Spring Break, teacher training, etc. To resolve this, the agenda item will give administrators flexibility when setting their testing dates in the Spring.

Motions:

That the Duval County School Board

conduct a Public Hearing and approve the revisions to the attached Board Policy 3.16, School Calendar. - PASS

Vote Results

Motion: Cheryl Grymes

Second: Connie Hall

Rebecca Couch - Not Present

Cheryl Grymes - Aye

Connie Hall - Aye

Ashley Juarez - Aye

Scott Shine - Aye

Paula Wright - Aye

42. [EXTENSION OF WALLACE GRANT FOR SUMMER LEARNING](#)

Attachment: [Wallace Foundation Grant Agreement - 2016 - Agenda Copy.pdf](#)

Minutes:

Dr. Vitti explained that this grant is designed to help struggling students utilize the arts during summer school to help prevent loss of academic gains.

Motions:

That the Duval County School Board approve acceptance of a continuation of grant funds from the Wallace Foundation in an amount not to exceed \$480,000.00 and approve expenditures as indicated in the grant proposal and approve any amendments required to implement the extension of this grant in full. - PASS

That the Duval County School Board Chairman and Superintendent execute the appropriate agreements contingent upon approval as to form and approve any amendments required to implement this agreement in full.

Vote Results

Motion: Cheryl Grymes

Second: Scott Shine

Rebecca Couch - Not Present

Cheryl Grymes - Aye

Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

Board Member Travel

[BOARD MEMBER TRAVEL](#)

Minutes:
None.

Motions:

That the Duval County School Board approve the following Board Member Travel.

- July 20-21, 2016 - Port St. Lucie, FL - State Board of Education Meeting - Smith Juarez - PASS
- October 19-21, 2016 - Pittsburgh, PA - Jacksonville Chamber Leadership - Grymes

Vote Results

Motion: Paula Wright

Second: Connie Hall

Rebecca Couch	- Not Present
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Nay
Paula Wright	- Aye

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

Minutes:

Motions:

That the Duval County School Board add Superintendent's travel to the State Board of Education Meeting, July 20 -21, 2016, Port St. Lucie, FL . - PASS

Vote Results

Motion: Cheryl Grymes

Second: Paula Wright

Rebecca Couch	- Not Present
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

Motions:

That the Duval County School Board approve the following travel for the Superintendent, as amended

- July 15, 2016 - Ft. Lauderdale, FL - Standards Institute Conference
- July 18, 2016 - Orlando, FL - K-16 Educational Justice Conference - PASS
- September 27-30, 2016 - New York, NY - Broad Academy Session
- July 20-21, 2016 - Port St. Lucie, FL - State Board of Education Meeting

Vote Results

Motion: Cheryl Grymes

Second: Paula Wright

Rebecca Couch	- Not Present
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye

For The Record

[FOR THE RECORD](#)

Minutes:

Vice-Chairman Wright

Vice-Chairman Wright was very happy to see the District maintain its grade of B but also the improvements made by schools on an individual basis. She thanked everyone involved in the results.

Board Member Grymes

Board Member Grymes echoed Vice-Chairman Wright's accolades to our District on the grades that came out. She also congratulated the new President of City Council Lori Boyer. She also encouraged students to escape the heat of summer by sitting inside and reading.

Board Member Shine

Board Member Shine put everyone on notice that the Board will need to address the topic of underutilization in their school buildings and noted that the District has some of the oldest school buildings around. They need to stop kicking the can down the road and deal with the issue.

He also noted that the grades were a result of hard work by teachers and students in spite of the inept performance of our Department of Education (DOE) and the letter of protest sent to them from our Board. He views the DOE as failing in their efforts which are insulting to our students and teachers.

Board Member Constance Hall

Board Member Hall enjoyed the presentation by Terry Parker High School. She was also happy to see the expanded menu of topics for Professional Development offered to our teachers. Since technology is constantly changing things, it is important that teachers always try to maintain their skills. She looks forward to looking at all the data and subgroups.

Chairman Smith Juarez

Chairman Smith Juarez thanked Jim Culbert and his staff for the successful launch of OneView.

Adjournment

[ADJOURNMENT](#)

Minutes:

The meeting was adjourned at 8:29 p.m.

LBL

Superintendent

Chairman